Approved as Written: 10/4/00

CITY OF MORGAN HILL JOINT SPECIAL CITY COUNCIL AND SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES - SEPTEMBER 20, 2000

CALL TO ORDER

Mayor/Chairman Kennedy called the regular meeting to order at 5:33 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Chang, Cook, Sellers, Tate and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

OPPORTUNITY FOR PUBLIC COMMENT

No comments were offered.

City Council Action

WORKSHOP:

1. COMMUNITY AND CULTURAL CENTER PLANS AND BUDGET

The City Council conducted a study session regarding the Community and Cultural Center. VBN Consultants Franz Steiner and Jackie Keller and the City staff advised the City Council of the modifications made to the project design to date, including budget estimates.

Action: No Action Taken

Redevelopment Agency Action

RECESS

Mayor/Chairman Kennedy recessed the meeting at 6:45 p.m. until the end of the Joint Regular City Council and Special Redevelopment Agency meeting. (See the September 20, 2000 Regular City Council and Special Redevelopment Agency Meeting Agenda.)

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting at 12:10 a.m..

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CLOSED SESSION:

City Attorney/Agency Counsel Leichter announced the following closed session:

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY TRANSACTION

Legal Authority: Government Code Section 54956.8

Real property involved: Apostolic Assembly of Faith Church Property

APN 726-13-002

17060 Monterey Road, Morgan Hill

Agency Negotiators: Chairman, Agency Members, Executive Director, Agency Counsel, Director of

Business Assistance and Housing Services

Under Negotiation: Proposed Amendment to Price and Terms of Purchase and Sales Agreement and

Escrow Instructions Dated July 11, 2000

PUBLIC COMMENT:

Mayor/Chairman Kennedy opened the above listed closed session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION:

Mayor/Chairman Kennedy adjourned the meeting to closed session at 12:11 a.m.

RECONVENE:

Mayor/Chairman reconvened the meeting at 1:20 a.m.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Leichter announced that no reportable action was taken on the above listed closed session item.

ADJOURNMENT:

There being no further business, Mayor Kennedy adjourned the meeting at 1:21 a.m.

MINUTES RECORDED AND PREPARED BY:

Irma Torrez, City Clerk/Agency Secretary